

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
MONDAY, AUGUST 20, 2012
6:00P.M.**

1. OPENING

Call to Order

Council President Porter called the meeting to order at 6: 05p.m.

- It was motioned by Councilmember Simms and seconded by Councilmember Stephenson to begin the Closed Session. The motion carried.


Roll Call

Present: Councilmember Darrell Hardy (Absent), Councilmember Johnie L. Higgs, Sr., Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., (Absent) Councilmember Elenora Simms, Councilmember Aretha Stephenson, and Councilmember Reveral Yeargin

- The City Council met in accordance with State Government Article Section 10-508 (a) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.
- The City Council discussed the status of the proposed grants in process for the Community Legacy and CDBG.
- The City Administrator informed the City Council of the possible imposed tax with regards to Stormwater Management.

- The City Council met in accordance with State Government Articles Section 10-508 (a) 7. To consult with counsel to obtain legal advice on a legal matter.
- The City Attorney advised the City Council of several areas in the City Charter for consideration of amending and future policies to be implemented
- It was motioned by Councilmember Simms and seconded by Councilmember Higgs to adjourn the meeting. The motion carried.

Submitted by,


Dashaun N. Lahham
City Clerk